

**LEGISLATIVE SERVICES AGENCY  
OFFICE OF FISCAL AND MANAGEMENT ANALYSIS**

301 State House  
(317) 232-9855

**FISCAL IMPACT STATEMENT**

**LS 8088**

**BILL NUMBER: SB 440**

**DATE PREPARED:** Jan 16, 2001

**BILL AMENDED:**

**SUBJECT:** Insurance Plan Claims Histories.

**FISCAL ANALYST:** Bernadette Bartlett

**PHONE NUMBER:** 232-9586

**FUNDS AFFECTED:**      **GENERAL  
DEDICATED  
FEDERAL**

**IMPACT:** No Fiscal Impact

**Summary of Legislation:** This bill requires an insurer that issues a group accident and sickness policy that covers at least 50 insureds to provide the policyholder with the following claims history information once per calendar year: (1) The total premium received. (2) The total incurred claims. (3) The total paid claims. (4) The total pending claims. (5) A description of any claim exceeding \$5,000. The bill requires a health maintenance organization to provide the holder of a contract covering at least 50 subscribers to provide the group contract holder with certain claims history information once per calendar year. It prohibits an insurer or a health maintenance organization from disclosing claims history information that may be used to identify an individual.

**Effective Date:** July 1, 2001.

**Explanation of State Expenditures:**

**Explanation of State Revenues:**

**Explanation of Local Expenditures:**

**Explanation of Local Revenues:**

**State Agencies Affected:** Department of Insurance.

**Local Agencies Affected:**

**Information Sources:**